



Louisiana Housing Finance Agency

June 5, 2009

LEGAL COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Louisiana Housing Finance Agency Legal Committee that will be held on **Wednesday, June 10, 2009, at 11:30 a.m.**, Louisiana Housing Finance Agency, in Committee Room 1, located at 2415 Quail Drive, Baton Rouge, LA, by order of the Chairman.

AGENDA

1. Call to order, roll call and introduction of guests.
2. Approval of the minutes of April 8, 2009 Committee Meeting.
3. Motion to enter into Executive Session pursuant to LA R.S. 42:6.1 to discuss strategy concerning pending or prospective litigation.
 - **Dorgenois Lofts, L.L.C. v. LHFA, 19th Judicial District Court, East Baton Rouge Docket No. 573256 Section 22.**
 - **Bridgette Taylor, et al v. Ronnie Hutson, et al 6th Judicial District Court, Docket No. 21047, Parish of East Carroll, State of Louisiana.**
 - **AAMAGIN Property, LLC v. LHFA 19th Judicial District Court, East Baton Rouge Docket No. 572637 Div. D.**
4. Resolution extending legal services contracts, in accordance with the Louisiana State Attorney General's fee schedule, for Phelps Dunbar, L.L.P. and the Long Law Firm, L.L.P.
5. Discussion and Resolution regarding "Superior Design and Quality/Superior Site" of the 2009 QAP.
6. Other Business.
7. Adjournment.

Milton J. Bailey, President

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter Executive Session, and by this notice, the Agency reserves its right to go into Executive Session as provided by law.